



Small Community. Big Possibilities

Village of Los Lunas

LOS LUNA PUBLIC LIBRARY
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PUBLIC NOTICE

Los Lunas Public Library Board Agenda

**3:30pm – Wednesday, August 5, 2015
Los Lunas Museum of Heritage & Arts**

1. Call to Order by Board Chair, Cindy Archer
2. Approval of minutes
3. Old Business
 - Friends Group – Community Meeting
 - Museum Donation Retraction
 - 2015-2016 Budget Request
4. New Business
 - Bankruptcy Policy
 - Annual Report
5. Director/Staff Reports – Cynthia Shetter
 - Library Report – Tom Simmons
 - Museum Report – Hillary Madrid
6. Calendar of Events
7. Next Meeting
8. Adjournment

CHARLES GRIEGO
MAYOR

GREGORY D. MARTIN
VILLAGE ADMINSTRATOR

GINO ROMERO
COUNCILMAN

AMANDA PEREA
COUNCILWOMAN

GERARD SAIZ
COUNCILMAN

PAULETTE MONTOYA-SANCHEZ
COUNCILWOMAN